Mark I. Vincent

AO 91 (Rev. 11/11) Criminal Complaint Agent:

UNITED STATES DISTRICT COURT

for the

Eastern District of Michigan

United States of America
V.
Agustin BELTRAN-SANCHEZ

Case: 2:25-mj-30022 Assigned To: Unassigned

Telephone: (810) 989-5056

Case No.

Assign. Date: 1/28/2025

Description: CMP USA V.

BELTRAN-SANCHEZ (DJ)

CRIMINAL COMPLAINT

		C.		27 11 1 1			
I, the co	omplainant in this ca	se, state that	the following is true	to the best of my knowled	lge and belief.		
On or about the date(s) of		Ja	nuary 27, 2025	in the county of	Macomb	in the	
Eastern			, the defendant				
Code Section			Offense Description				
Title 8, United States Code, Section 1326(a)			Unlawful Re-entry after Removal from the United States				
This cri	minal complaint is b	ased on these	e facts:				
	•			gustin BELTRAN-SANCI			
		_		excluded, deported, and r			
			-	ned the express consent of for admission thereto; in \	•		
States Code, Sec		Trometana	security to re appry	Tor damission energes, in	riolation of Title	o, omica	
Continued of	on the attached about			11/	_		
✓ Continued (on the attached sheet	l.		1111			
				Complainant's	signature		
				Mark I. Vincent, Border Patro			
				Printed name	and title		
Sworn to before me	and signed in my presen	nce.		V· M	101		
January 28, 2025				124.51	120		
Date:				Judge's sign	nature		
City and state: D	etroit, Michigan		Hon.	Kimberly Altman, United Sta		dge	
				Printed name	and title		

AFFIDAVIT

- I, Mark I. Vincent, declare the following under penalty of perjury:
- 1. I am a United States Border Patrol Agent with the United States Department of Homeland Security, United States Border Patrol. I have been employed in this capacity since December 14, 2009. Currently, I am assigned to the Marysville Border Patrol Station. The facts set forth herein are based upon my personal knowledge as well as information provided by other law enforcement officers to include Border Patrol agents and records checks of law enforcement databases. I have also reviewed the official immigration file and system automated data relating to Agustin BELTRAN-SANCHEZ, which attests to the following:
- 2. The information set forth below is for the limited purpose of establishing probable cause. Therefore, this affidavit does not necessarily contain all the information collected during my investigation.
- 3. Agustin BELTRAN-SANCHEZ is a thirty-five-year-old native and citizen of Mexico, who last re-entered the United States at or near an unknown place, on or about an unknown date, without being admitted, inspected or paroled by an Immigration Officer.
- 4. On July 12, 2007, BELTRAN-SANCHEZ was encountered by United States Border Patrol Agents near Chesterfield Township, Michigan. BELTRAN-SANCHEZ was seventeen years old and accompanied by his mother during this encounter. BELTRAN-SANCHEZ and his mother were issued a Notice to Appear and released from custody pending a future court date with an Immigration Judge.
- 5. On June 12, 2008, BELTRAN-SANCHEZ was granted a Voluntary Departure by an Immigration Judge in Detroit, Michigan. BELTRAN-SANCHEZ was ordered to depart the United States no later than October 10, 2008.
- 6. On September 17, 2010, BELTRAN-SANCHEZ was encountered by the Utica Police Department in Utica, Michigan. BELTRAN-SANCHEZ was charged with Driving Without a License.
- 7. On September 20, 2010, BELTRAN-SANCHEZ was encountered by the Detroit Fugitive Operations Team at the Utica Police Department in Utica, Michigan. BELTRAN-SANCHEZ was taken into ICE custody and processed for removal.

- 8. On September 28, 2010, BELTRAN-SANCHEZ was removed from the United States to Mexico via the Laredo, Texas Port of Entry.
- 9. On November 1, 2010, BELTRAN-SANCHEZ failed to appear for his court date related to his previous encounter with the Utica Police Department. A bench warrant was issued for his arrest.
- 10. On May 13, 2012, BELTRAN-SANCHEZ was encountered by United States Border Patrol Agents near Laredo, Texas. BELTRAN-SANCHEZ's prior order of removal was reinstated.
- 11. BELTRAN-SANCHEZ was removed from the United States to Mexico on May 14, 2012, via the Laredo, Texas, Port of Entry.
- 12. On April 29, 2017, BELTRAN-SANCHEZ was encountered by United States Border Patrol Agents near Laredo, Texas. BELTRAN-SANCHEZ's prior order of removal was reinstated, and he was also charged with a violation of 8 USC §1325, Illegal Entry into the United States.
- 13. On May 1, 2017, BELTRAN-SANCHEZ was convicted of Illegal Entry into the United States and was sentenced to twenty-five days' confinement.
- 14. On May 19, 2017, BELTRAN-SANCHEZ was removed from the United States to Mexico, via the Laredo, Texas, Port of Entry.
- 15. On May 27, 2017, BELTRAN-SANCHEZ was encountered by United States Border Patrol Agents near Roma, Texas. BELTRAN-SANCHEZ's prior order of removal was again reinstated, and he was again charged with a violation of 8 USC § 1325, Illegal Entry into the United States.
- 16. On May 30, 2017, BELTRAN-SANCHEZ was convicted of Illegal Entry into the United States and sentenced to thirty days' confinement.
- 17. On June 28, 2017, BELTRAN-SANCHEZ was removed from the United States to Mexico, via the Laredo, Texas, Port of Entry.
- 18. On January 27, 2025, BELTRAN-SANCHEZ was encountered by United States Border Patrol Agents near Sterling Heights, Michigan. BELTRAN-SANCHEZ's prior order of removal was Reinstated.

- 19. Review of the alien file (A# xxx xxx 697) for BELTRAN-SANCHEZ, and queries in U.S. Border Patrol computer databases confirm no record exists of BELTRAN-SANCHEZ obtaining the express permission from the Attorney General or the Secretary of the Department of Homeland Security to re-enter the United States following his most recent removal on June 28, 2017.
- 20. Based on the above information, I believe there is probable cause to conclude that Agustin BELTRAN-SANCHEZ, is an alien who was found in the United States after removal, without having obtained the express permission from the Attorney General of the United States or from the Secretary of the Department of Homeland Security to re-apply for admission into the United States in violation of Title 8 USC § 1326(a).

Mark I. Vincent, Border Patrol Agent U.S. Department of Homeland Security

Subscribed and sworn to before me and signed in my presence and/or by reliable electronic means.

Honorable Kimberly Altman
United States Magistrate Judge

Dated: January 28, 2025